

**MINUTES – CITIZENS OVERSIGHT/ FINANCE
ADVISORY COMMITTEE
REGULAR MEETING – FEBRUARY 18, 2020
VETERANS MEMORIAL HALL – 3:00 P.M.**

MEMBERS PRESENT:	Barbara Spagnola	Chair
	John Martin	Vice-Chair
	Bart Beckman	Member
	Lois Johnson	Member
	Tina Wener	Member
NOT PRESENT:	Homer Alexander	Member
	Bill Bowes	Member
STAFF PRESENT:	Jennifer Callaway	Finance Director
	Tracy McConnell	Account Clerk III

ESTABLISH A QUORUM AND CALL TO ORDER

Chair Spagnola called the meeting to order at 3:00 p.m., with 5 members present.

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

COMMITTEE MEMBERS ANNOUNCEMENTS & PRESENTATIONS

<https://youtu.be/O3hZC1y3amE?t=90>

Chair Spagnola reported that the Measure Q report presented to City Council at their February 11, 2020 meeting was well received by both the public and Council.

Chair Spagnola also posted a comment about the Measure Q report on Next Door, inviting the public to the meeting where it would be presented.

STAFF ANNOUNCEMENTS

None

PUBLIC COMMENT PERIOD

None

A. CONSENT CALENDAR

1. APPROVAL OF MINUTES FOR THE JANUARY 21, 2020 CITIZENS OVERSIGHT/FINANCE ADVISORY COMMITTEE MEETING.

<https://youtu.be/O3hZC1y3amE?t=3m11s>

MOTION: Member Johnson moved to approve A-1. Member Wener seconded.
Motion carried 5–0–2 with Member Alexander and Member Bowes absent.

B. BUSINESS ITEMS

1. NEW MEMBER INTRODUCTION

<https://youtu.be/O3hZC1y3amE?t=4m10s>

Chair Spagnola introduced new CFAC Member Tina Wener. Member Wener gave a short biography of herself.

2. ELECTION OF CHAIRPERSON AND VICE CHAIRPERSON

<https://youtu.be/O3hZC1y3amE?t=5m19s>

MOTION: Member Beckman made a motion nominating Member Martin for Chairperson. Member Johnson seconded. No other nominations were made. Member Martin accepted the nomination. Motion carried 5–0–2 with Member Alexander and Member Bowes absent.

MOTION: Member Martin made a motion nominating Chair Spagnola for Vice Chairperson. Member Johnson seconded. No other nominations were made. Chair Spagnola accepted the nomination. Motion carried 5–0–2 with Member Alexander and Member Bowes absent.

3. PRESENTATION ON “JOIN THE CONVERSATION” COMMUNITY OUTREACH - (City Manager)

<https://youtu.be/O3hZC1y3amE?t=9m16s>

Finance Director Callaway gave the PowerPoint presentation that will be presented to the local service groups and answered committee questions.

Public Comment:

Barry Brannen asked if the survey was just about Measure Q or all funding.

Chair Spagnola closed public comment.

In response to public comment, Director Callaway clarified the survey is not speaking to a certain fund at this time.

The presentation was received and filed.

4. BRIEF FINANCE UPDATE (Finance Director)

<https://youtu.be/O3hZC1y3amE?t=32m52s>

Finance Director Callaway gave a brief presentation and answered committee questions.

Public Comment:

None

Chair Spagnola closed public comment.

The presentation was received and filed.

5. REVIEW OF THE FY 2019/20 SECOND QUARTER BUDGET PERFORMANCE REPORT FOR THE SIX-MONTH PERIOD ENDING DECEMBER 31, 2019; (Finance Director)

<https://youtu.be/O3hZC1y3amE?t=37m4s>

Finance Director Callaway gave a presentation and answered committee questions.

Public Comment:

None

Chair Spagnola closed public comment.

MOTION: Chair Spagnola made a motion to approve everything listed on page 65 of the agenda for the Measure Q expenditures minus the last bullet, the \$25,000 for consulting which should come from the general funds. Member Martin seconded the motion. Motion carried 5–0–2 with Member Alexander and Member Bowes absent.

6. REVIEW OF SECOND QUARTER INVESTMENT REPORT (PERIOD ENDING DECEMBER 31, 2019) FOR FY 2019/20; (Finance Director)
<https://youtu.be/O3hZC1y3amE?t=1h23m52s>

Finance Director Callaway gave a presentation, answered committee questions and took suggestions.

Public Comment:
None

Chair Spagnola closed public comment.

The presentation was received and filed.

C. FUTURE AGENDA ITEMS

The following items were address as future agenda items:

1. Water Reclamation Facility Quarterly Report for period ending March 30, 2020.
2. Measure Q Budget Requests for next year
3. City of Morro Bay Operating Budget
4. Update on “Join the Conversation” survey results if available

D. SCHEDULE NEXT MEETING

The next Regular Meeting of the Citizens Finance Advisory Committee is scheduled for May 19, 2020 at 3:00 pm.

E. ADJOURNMENT

The meeting adjourned at 4:36 pm

Recorded by:
Tracy McConnell